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JAC-CEN-DEL COMMUNITY SCHOOLS

• EVERY CHILD • EVERY CHANCE • EVERY DAY •

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JAC-CEN-DEL COMMUNITY SCHOOL CORPORATION REGULAR BOARD MEETING MINUTES JULY 17, 2023 6:00 pm ELEMENTARY LIBRARY

CALL TO ORDER

- Those present were Debra Roberts, James Gayheart, Tiffany Foster, Daniel Horn, Michael Davis, Samuel Melton, Trina Huff, representatives from Barnes & Thornburg LLP, and Raymond James, staff and patrons. One hire action item was removed. One hire action item was added.

Motion: Michael Davis
Second: Daniel Horn
Vote: 5 for

PATRONS COMMENTS

- There were many questions and much discussion about the upcoming bonding project.

ACTION ITEMS

- The board approved the Resolution Preliminary Approving the Third Amendment to Leases Agreement Hearing as presented.

Motion: Daniel Horn
Second: Michael Davis
Vote: 5 for

- The board approved the minutes of the June 19, 2023 regular board meeting.

Motion: Tiffany Foster
Second: Daniel Horn
Vote: 5 for

- The board approved payroll and other claims for July 2023.

Motion: Michael Davis
Second: James Gayheart
Vote: 5 for

- The board approved the resolution for Education to Operations transfers as per the attached document.

Motion: Tiffany Foster
 Second: Daniel Horn
 Vote: 4 for 1 against

- The board approved the hire of Trista Poman as Special Education Instructional Assistant effective beginning the school year 2023-2024.

Motion: Michael Davis
 Second: James Gayheart
 Vote: 5 for

- The board approved the hire of Blake Sutton as Biology/Project Lead the Way Biomedical Science teacher effective beginning the school year 2023-2024.

Motion: Daniel Horn
 Second: Tiffany Foster
 Vote: 5 for

- The board approved the hire of Kimberly Hoffman as cafeteria cook assistant beginning July 27, 2023 pending background check.

Motion: James Gayheart
 Second: Michael Davis
 Vote: 5 for

- The board approved the hire of Kayla Bowling as first grade teacher effective with the beginning of the 2023-2024 school year with pay and benefits per the Master Contract.

Motion: Daniel Horn
 Second: James Gayheart
 Vote: 5 for

INFORMATIONAL ITEMS

Brittany Nuhring Resignation
 Angie Seymour Resignation
 Darren Engleking Resignation
 Third Amendment Lease Agreement
 Neola Volume 34 #2, Volume 35 #1, Volume 35 #2 First Reading

BOARD MEMBER COMMENTS

- The board president stated that the issues with the elementary drainage, high school roof and other issues has been an ongoing thing with past boards and that the current board is trying to address these issues in a responsible manner.

NEXT MEETING

- The next regular meeting of the Jac-Cen-Del School Board of Trustees will be held on Monday, August 21, 2023 at 6:00 PM at the Jac-Cen-Del Elementary Library.

ADJOURNMENT

Motion: Daniel Horn
Second: Michael Davis
Vote: 5 for